

No. C 127748		Due no later than Mar 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. UNITED STATES SURGICAL CORPORATION 15 HAMPSHIRE STREET MANSFIELD MA 02048		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	RICHARD J. MEELIA	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048
SECRETARY	JOHN W. KAPPLES	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048
TREASURER	KEVIN G. DASILVA	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048
DIRECTOR	KEVIN G. DASILVA	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048
DIRECTOR	JOHN W. KAPPLES	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048
DIRECTOR	MATTHEW J. NICOLELLA	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048
5. Organized Under the Laws of: DE C 127748		6. Annual Report must be signed.* Signature: Jane Louis Name (type or print): Jane Louis Date: 02/10/2009 Title: Poa				
Processed 02/10/2009		* Electronically provided signatures are accepted as original signatures.				